

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053413

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: MEDITERRANEAN MARKET, LLC

**Current Principal Place of Business:**

30955 NORTHWESTERN HIGHWAY  
FARMINGTON HILLS, MI 48334 US

**New Principal Place of Business:**

1021 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

30955 NORTHWESTERN HIGHWAY  
FARMINGTON HILLS, MI 48334 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANN & WOLF, LLP  
4300 N. UNIVERSITY DRIVE  
SUITE C-203  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FERRIS, LOUIS P JR.  
Address: 30955 NORTHWESTERN HIGHWAY  
City-St-Zip: FARMINGTON HILLS, MI 48334 US

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: FERRIS, LOUIS P JR.  
Address: 30955 NORTHWESTERN HIGHWAY  
City-St-Zip: FARMINGTON HILLS, MI 48334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUIS P. FERRIS JR.

PRES

01/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date